

23 APR 1981

MINUTES

OF THE 6 APRIL 1981

MEETING OF THE FINE ARTS COMMISSION

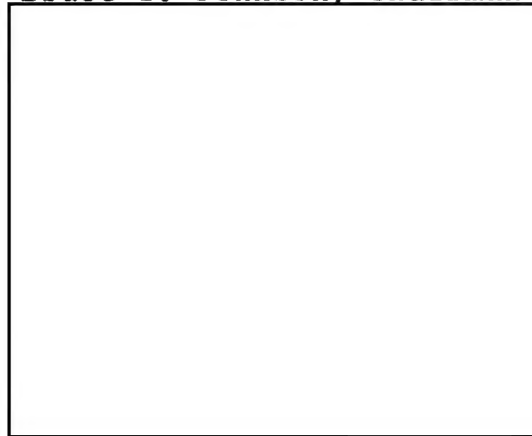
1. The meeting was called to order at 1100 hrs. in room 2D03 Headquarters. Present were:

Members:

Bruce T. Johnson, Chairman

Consultant:

Representatives:



25X1

2. The minutes of the 9 March 1981 meeting were approved as submitted.

3. Old Business

25X1 a. Draft guidelines for use of the display screens were delivered to the Chairman [redacted]. He will review and coordinate with several members for consensus. If all are in agreement they will be published.

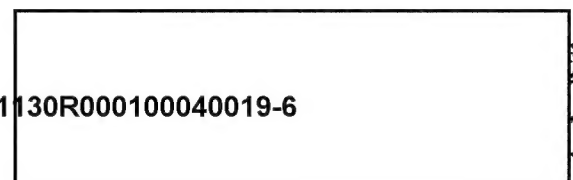
25X1 b. [redacted] reported on the standard format for time sensitive displays. He presented four possible models for these displays and suggested a brightly colored background to which black and white notices could be easily affixed. The Commission approved the concept and [redacted] was asked to present a final proposal at the next meeting. He will also meet with the principal generators of emergency or time sensitive messages and will draw up a draft set of procedures for the standard format.

25X1

25X1 c. [redacted] reported on the information he had received on replacements for the display cases. He had brochures from two companies and information from a third which makes display cases to order. He reported dissatisfaction with the information, however, and said he was waiting for additional catalogs. [redacted] will make available some information from the manufacturer of the existing display cases.

25X1

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25X1 d. [] presented information provided by [] 25X1
25X1 [] on the lighting of the Presidential photographs.
25X1 Discussions with GSA indicate that the lighting can be
increased. [] suggested individual lighting be used
but several members expressed concern about the possibility that
intense light might fade the photographs. It was agreed to wait
and see what will happen when the overhead lighting is increased.

25X1 e. [] reported that she had no new
information about directional signs in the Headquarters
building. Mr. Johnson said he had talked to [] about 25X1
having the DDO components provide [] with their 25X1
requirements for room signs.

f. Mr. Johnson reported that his meeting with Vincent
Melzac had gone well. He found Mr. Melzac enthusiastic and
supportive of CIA in general and its fine arts program in
particular. They had discussed the possibility of obtaining from
the National Museum of American Art a display of paintings by
Alma Thomas and had also discussed the possibility that
Mr. Melzac, through his art world connections, might be able to
obtain more traditional paintings for Agency display. They had
agreed that Mr. Johnson would send Mr. Melzac a letter
identifying those items in the Melzac Collection which were
candidates for rotation after which Mr. Melzac would arrange for
a subcommittee to look at replacement canvases.

Mr. Johnson reported that he had convened a subcommittee
which had identified six paintings for rotation. A letter
identifying the works has been sent to Mr. Melzac.

25X1 g. The Chairman had hoped to introduce the new member
of the FAC, [], but he could not attend the meeting and
will be introduced at the next meeting.

4. New Business

25X1 a. [] had provided [] with information 25X1
on planned exhibits:

- May-June - Trekking through Nepal (same photographer
as Vietnamese pictures in recent exhibit)
- July-Sept - OMS historical pictures on medical
subjects.
- Oct-mid-Nov - Employee Art Display (paintings &
sculptures)

The Commission endorsed these proposed exhibits.

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25X1 The subject of a craft show came up and a need for an
25X1 organizer was mentioned. [] volunteered and will get
in touch with [] There was general interest in the
possibility of a display of chess pieces, perhaps in cooperation
with the Agency Chess Club, and the possibility was suggested
that, should we need an additional display, we could remount a
black and white photograph display which had last been displayed
eight years ago.

25X1 b. [] reported on several other items:

-- The sign for the wilderness trail would be 18" x
24". With one post it would cost \$300 and with two
posts, \$500, plus an installation fee of \$150. The
Committee approved a one post sign. The Chairman
will get together with Messrs. Beck and Brophy to
determine where the sign should be placed.

-- Chips on trail - [] contacted John Pickerol of
GSA and he said they would have it done in 3 or 4
weeks. A notice & map will be published as soon as
the trail is paved.

-- West Parking Lot Staircase - The monies have been
allocated. A study and survey is under way and
should be done within two weeks.

Approved For Release 2005/08/22 : CIA-RDP87-01130R000100040019-6

c. Mr. Johnson reported that a suggestion had been
received on installing a paved path from southwest entrance to

25X1